## PUBLIC MEETING NOTICE KULA AGRICULTURAL PARK COMMITTEE

Friday, February 10, 2005, 3:30 p.m.

Mayor's Lounge, Table Side, 9<sup>th</sup> floor Kalana O Maui Building, 200 South High Street, Wailuku, Maui Hawaii

## **COMMITTEE MEMBERS**

Rick Kiefer (Chair), Harold Keyser(Vice-Chair), Sam Vessel, Randy Griebenow, Michelle Masuda-Koga, Gregory Knue, Chris Speere, Craig Rassmussen, Geoff Hanies, James A. Giroux, Lynn Araki-Regan, Councilmember JoAnne Johnson and Kenneth Yamamura.

## **AGENDA**

- I. Call to Order
- II. Review and Approval of Minutes from October 20, 2005.
- III.. Old Business
  - a.. Resurvey progress report
  - b. Electrical improvements project
  - c. Assignment of Lease Document
  - d. Water Intake Project
- IV. New Business
  - a. Mortgage for lots 7 and 9
  - b. Death of a Tenant
  - c. Metes and Bounds Descriptions
- V. Next Meeting Date
- VI. Adjournment

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Lynn A.S. Araki-Regan Economic Development Coordinator Date: February 3, 2006

Agenda items are subject to cancellation.

Information relative to the above agenda items is available for review at the Office of Economic Development, 2200 Main Street, Suite 305 Wailuku, Maui, Hawaii.96793.

Any persons requesting accommodation due to disabilities, please call the Office of Economic Development at 270-7710 or notify the Office of Economic Development in writing at 2200 Main Street, Suite 305, Wailuku, Maui, Hawaii 96793 or by fax number 270-7995 at least six (6) days before the scheduled meeting.

Any faxes should be received by the Office of Economic Development by 4:30 p.m. on the second working day before the meeting to ensure that it is circulated to the committee.

An executive session may be called in order for the committee to consult with their attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the committee is unable to attend the scheduled meeting, please contact the Office of Economic Development at Lease one day prior to the meeting date.